

**Historic Preservation Commission
Building Department Conference Room
Minutes
December 20, 2010**

Present: Josh Randall, Michael Sullivan Smith, Susan Puretz, Barry Benepe, Myles Putman

Ex Officio: Audrey Klinkenberg, Town Historian

Liaison: Jimmy Bruno, Town Councilman

Meeting called to order by the chairman, Josh Randall, at 7:05 pm

- 1. Minutes, November 18, 2010. PURETZ/Sullivan to accept minutes, unanimous approval.**
- 2. Discussion of 2011 Budget. The request from the Commission for \$5000.00 was approved for 2011. Monies left in the Historic Preservation line at the end of 2010 will be rolled over to 2011. *7000 ±***
Josh spoke of placing a plaque on each property which the Commission has designated. Michael Sullivan Smith mentioned that the village and town may be able to work together on this project. The plaque would be 6 inches by 3 3/4 in height and made of brass. Timely Signs could do a brass, casting is done in Ellenville, aluminum sand placques could be made in Coxsackie. Susan has suggested that a contest be held to design the plaque. Mark Smith would donate his design time. A copy of Josh's notes are on file.

In addition there will be signs on the Carriage Road. Barry discussed signage at the beginning of the trail with a map and symbols, or trail markers, along the trail. These signs would be jointly paid for by the Esopus Creek Conservancy, the town and the village. This discussion will continue next month.

- 3. Discussion of proposed changed to HPC Ordinance. Josh told Supervisor Helmsmoortel that this night's meeting would be his last Commission meeting. He also told Helmsmoortel that he would be attending his last meeting of CAC this year. Supervisor Helmsmoortel offered to amend the ordinance. There will be a public hearing on January 19, 2011 in the Frank D. Greco center at 6:30 to amend the ordinance. A copy of the proposed new ordinance is on file.**

- 4. Stone house tour update and discussion. Susan reported that the second meeting of the committee took place. The focus was choosing of the houses with a review of the RSVP's. The next meeting will be in January. The Wynkoop house on Route 32 has accepted and will be open inside and out.**

- 5. Priorities for 2011 (alliances, cooperation's, etc.) Susan mentioned the Bicentennial Committee. She thought there could be a flyer for the Stone House Tour with information on the back about the Bicentennial. Michael Sullivan Smith will be coordinating with the Saugerties Public Library, offering information regarding the early land history of the**

town. The town Ordinance charges the Commission with education of the public on the history of the town.

Barry suggested that each member come in with ideas for houses and historic districts which might be designated. Josh listed Fawn's, the Palatine houses, and a house on Blue Mountain Road.

Michael Sullivan Smith showed, via his computer, what the guidelines for the city of Utica, NY and Hopewell Township in NJ look like. Michael suggests a workshop, so that all Commission members are aware of the guidelines. The initial writing of the CLG publication is completed. Michael stated that for the most part the publication will be in black in white on magazine quality paper. Michael suggests that members of the Commission write sections of the guidelines. Susan asked that members be assigned a subject. Michael will send e-mail with three topics for members to select one.

Josh suggests that we select a date for a workshop in January with the Village Review Board. The date selected was January 17, 2011 prior to the Historic Preservation Meeting, beginning at 6 pm.

There is no information regarding if and/or when the Christian Myer Homestead would be turned over to the town. Phillip's NA has a building permit to hook up to the water supply.

6. Old Business: There has not been any response from St. Paul's Evangelical Lutheran Church.

7. New Business: All members received a copy of the Walk Through Flatbush, by Harry Carle. On file.

Meeting adjourned at 8:50 pm

Audrey Klinkenberg
Secretary